

LONG BEACH CITY COUNCIL MEETING

JULY 16, 2007

CALL TO ORDER

Mayor Moore called the meeting to order at 6:58 p.m. and asked for roll call.

ROLL CALL

Gene Miles, City Administrator, called roll with C. Cook, C. Ahern, C. Phillips and Mayor Moore present. C. Maxson and C. Zuern were absent.

CONSENT AGENDA

Minutes, July 2, 2007 Regular City Council meeting.

Payment Approval List for Warrant Registers 59142-59224 in the amount of \$191,193.24

Payroll for Pay Period Ending June 30, 2007 for Warrants 46141-46196 for \$84,579.07

C. Phillips made the motion to approve the consent agenda with C. Ahern seconding the motion. 3 Ayes, 0 Nays, 2 Absent, motion passed.

BUSINESS

AB 07-59 Willapa Counseling Special Use Permit for Temporary Building.

Kaye Simonson, Community Development Director, presented the agenda bill with the following recommended actions:

1. The temporary use shall be permitted for a period of 9 months or until 30 days after issuance of the certificate of occupancy for the new building, whichever is less.
2. An extension of up to 6 months may be granted by City Council, provided Willapa Counseling can show cause for the need for the extension. Application for extension shall be submitted in writing at least 30 days prior to expiration.
3. The building and all associated improvements shall be removed from the property and the parking lot restored to its original or better condition within 30 days of the expiration of this Special Use Permit.

C. Cook made the motion to approve AB 07-59 with the recommendations of the Community Development Director. C. Ahern. seconded the motion, 3 Ayes 0 Nays, 2 Absent, motion passed.

AB 07-60 Ocean Beach Education Foundation Request.

Finance Director David Glasson presented the agenda bill, noting that this is the same request as last year. The request is to close the 2nd Street North Right of Way from Pacific Avenue to

Oregon Avenue from the afternoon of September 21, 2007 through Noon on September 23rd, 2007.

C. Cook made the motion to approve AB 07-60, second by C. Phillips. Motion passed 3 Ayes, 0 Nays, 2 Absent.

AB 07-61 Beach Gap Maintenance Agreement

Finance Director David Glasson presented the agenda bill with the recommendation the Mayor be authorized to sign the payment voucher.

C. Cook made the motion to approve AB 07-61, second by C. Phillips. Motion passed 3 Ayes, 0 Nays, 2 Absent.

ORAL REPORTS

C. Cook talked about working with the Gateway group and Washington State Department of Transportation on improving the area from SR 101 & SR 103 to Sandridge Road. C. Cook would like to see this as a future agenda item. C. Cook also reported on the beach cleanup, with 18,000 pounds of material recovered. There is also concern that the fireworks with plastics pose a risk for wildlife. C. Cook also reported that according to the Visitor's Bureau the mail and phone inquiries are down, but the web page hits are up.

C. Ahern reported on the 4th of July fireworks display, and the progress Mike Kitzman was making in the parks department. C. Ahern reported that the roof and the Bolstad restroom was complete, the screws have been installed on the boardwalk and the crew is setting up for Sandsations.

C. Phillips reported that Mayor Moore, C. Ahern and himself attended the Ocean Park parade along with the Long Beach Volunteer Fire Department. C. Phillips also attended the Pacific Transit meeting, and they are working on the following: Drug and Alcohol policy, emergency evacuation planning, placing cameras on the busses. C. Phillips also wanted to report that he has heard good comments on our mechanic, Tim Padgett. C. Phillips also read the letter from Chief Wright nominating Thomas Darcy as our Law Enforcement officer of the Year, an award the VFW post presents each year.

Mayor Moore reported that he had fun at the Ocean Park parade. Mayor Moore also spent some time talking with Jay Alexander from Peninsula Sanitation regarding a recycling program for the city of Long Beach. He would like to set up a meeting with Peninsula Sanitation and the City Council to discuss the concept.

City Administrator Gene Miles reported on a meeting he attended with Events Coordinator Ragan Andrew in Ilwaco on the Cruise ship tours. Mr. Miles also reported that the alley adjacent to city hall will be opened periodically for Mr. Werner to park his car. Mr. Werner has some health issues and will be the only person allowed to park in the alley. Mr. Miles also reported on the meeting with Seaview property owners and County Administrator Brian Harrison regarding

the county process for annexation of the area west of K place. Mr. Miles recommended taking no further action until the full council is in attendance.

Finance Director David Glasson reported that the entrance conference with the State Auditor's office is scheduled for 10:00 am Tuesday, July 17, 2007. Mr. Glasson also reported that there was only one medium size fire on the 4th, South of Sid Snyder Drive and East of Discovery Trail. Mr. Glasson stated that the Trail was a good fire stop and that the spread of fire once it reached the trail only traveled to the South.

Community Development Director Kaye Simonson confirmed that the Comprehensive Plan Retreat is scheduled for July 28, 2007. The retreat will be held at Fort Columbia, starting at 9:00 a.m. Ms. Simonson also reported on the Planning Commission activities.

CORRESPONDENCE AND WRITTEN REPORTS

Police Monthly reports

Business License – John L. Morasch, Dentist, 1515 Pacific Avenue North

Business License – Pioneer Tavern, LLC., Tavern & Contractor, 105 22nd Street North

Business License – Worthington, Monthly Rental, 1708 Idaho Avenue South

Business License – Taft Plumbing, Outside City Limits

Charter Communications

Ocean Park Area Chamber of Commerce – Certificate of Appreciation

PUBLIC COMMENT

Lonnie Stanley gave an update on signs and benches.

ADJOURNMENT

C. Cook made the motion to adjourn at 7:48 p.m. with C. Ahern seconding the motion. 3 Ayes, 0 Nays, 2 Absent, motion passed.

Mayor

ATTEST:

City Clerk